

**Wireless 911 Advisory Board Meeting
Monday, August 7, 2006 at 11:00 a.m.
Nebraska Public Service Commission Library
1200 N Street, Suite 300, Lincoln NE and
via video-link from Scottsbluff, Nebraska**

The Enhanced Wireless 911 Advisory Board met on August 7, 2006 in the Commission Library, Nebraska Public Service Commission in Lincoln.

Meeting called to order at 11:00 a.m. by Chairman Mark Masterton. Vice Chairman, Neil Miller, then conducted meeting.

Roll Call

Pete Peterson
Bill Ashburn
Virginia Vance
Mark Masterton (via Video link Scottsbluff)
Isaac Brown
Mark Conrey
Brenda Decker - Absent
Commissioner Jerry Vap
Sheriff Neil Miller
Larry Lavelle
Bill McLarty

Also present from the Commission were: Angela Melton and Joan Raffety.

Members of the public or industry present were: Bob Rose, Clay County and Pat Foust, Dakota County

Emergency Agenda: No Emergency Agenda items reported.

Consideration of Approval of Minutes of June 26, 2006 Meeting: *Motion made by Bill McLarty to approve minutes. Seconded by Isaac Brown. All members present voted Aye. Motion carried.*

Receive any Correspondence: None

Status Reports:

Fund Balance- Joan Raffety reported on the balance of the Fund.

Implementation Status-Joan Raffety provided handouts to the Advisory Board.

GIS Status – Joan Raffety reported what the status of the building of GIS data was in the state. Neil Miller requested that Commission staff follow up with GIS Workshop as to the status of the data build in certain counties and an expected completion date.

Update on LB 1222 Implementation: Angela Melton updated the Advisory Board on the status of LB1222. PSAP verification has been mailed and is due back to the Commission by August 11, 2006. Once the transcript of the hearing on the proposed interim policy in Docket No. 911-018/PI-117 is complete, an order will be prepared.

Discussion/Recommendation regarding Surcharge Level:

Joan Raffety provided information to the Board regarding surcharge revenues, approved funding requests and payments. Discussion ensued.

Motion made by Bill Ashburn that the Board recommend to the Commission that there be no increase in the current surcharge of \$.50 based upon the information currently available at the time of the meeting. Seconded by Mark Conrey. Roll Call vote taken. Motion carried 7 to 2 with Bill McLarty and Mark Masterton voting No.

Board requested that a letter be drafted to the Commission containing its recommendation to be included in the record at the August 22, 2006 hearing on the surcharge.

Motion made by Neil Miller to allow the Chairman to appoint a subcommittee to discuss and work with staff regarding surcharge information with expenses paid from the Fund. Seconded by Bill McLarty. Motion Carried.

Break taken at 1:05 p.m. Meeting reconvened at 1:20 p.m.

Consideration of New Funding Requests:

Perkins County: Joan Raffety distributed copies of the Perkins County equipment request and supporting documentation. Sheriff James Brueggeman of Perkins County joined the meeting via telephone to discuss the request. Discussion ensued.

Isaac Brown made a motion that the Board recommend to the Commission to pay 60% of the request for Positron Lifeline 100 and the Installation, Training and Shipping costs and 100% of the Power Map cost for a total of \$80,695.94. Seconded by Bill Ashburn. Roll Call Vote Taken. Motion Carried with 8 votes in favor, 1 not voting and 0 votes in opposition.

Chase County: Joan Raffety distributed copies of the Chase County funding request and supporting documentation. Deann Doetker from Chase County joined the meeting via telephone to discuss the request. Discussion ensued.

Mark Conrey made a motion that the Board recommend to the Commission to pay 60% of the request for Lifeline 100 cost and the training, shipping and installation costs and 100% of the Power Map cost for a total of \$75,870.96. Seconded by Virginia Vance. Roll Call Vote Taken. Motion Carried with 8 votes in favor, Pete Peterson abstaining and 0 votes in opposition.

Clay, Antelope, Boone and Knox County: Joan Raffety distributed copies of the funding requests for GIS data for information purposes. All will be handled similarly to prior GIS data requests. No vote was necessary.

Discussion regarding Metrics provided by LECs: Board expressed its disagreement with the Commission's decision to rely on call metric data for determining allocations for funding requests from PSAPs. Discussion had regarding inaccuracies of data and the impact of its use on smaller, rural counties. Virginia Vance informed the Board that Qwest would no longer provide the Commission with metric data. Suggestion was made that wireless call data should come directly from wireless carriers. Board believes that the Commission should reconsider its use of the data and instead rely on the 60/40 split previously recommended by the Board.

Neil Miller intends to attend the Commission meeting in which the Perkins and Chase County requests will be discussed in order to address Commissioners regarding the Board's position on the use of call metric data in allocating funding requests.

Schedule Next Meeting: The next meeting will be held on September 15, 2006 at 10:30 a.m. at the Law Enforcement Center, 2025 Avenue A, 2nd Floor Multipurpose Room, Kearney, Nebraska.

Meeting Adjourned at 3:00 p.m.